

SECRET

MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Chairmanship of the USIB Watch Committee

1. It is suggested that you announce at this Thursday's USIB meeting that you plan to designate General Cushman as Chairman of the Watch Committee effective 1 December, vice [] in anticipation of his forthcoming retirement.

2. You may also want to express appreciation to [] for his outstanding service in this capacity during the past six years. In addition you might note that, prior to [] this chairmanship had been held by General Cabell and General Carter when they were Deputy Directors of Central Intelligence.

3. The charter for this Committee (DCID No. 1/5) provides that the Chairman "will be designated by the Director of Central Intelligence after consultation with the USIB". Accordingly, the appointment of the Chairman of this Committee has customarily been announced in executive session at a Board meeting.

[]
Executive Secretary, USIB

cc: DDCI

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